



City of San Diego

CITY BOARDS & COMMISSIONS LAND USE AND HOUSING COMMITTEE

May 25, 2011

BOARDS & COMMISSIONS

**All Boards and Commissions
are governed by Brown Act**



AIRPORTS ADVISORY COMMITTEE

DUTIES:

- To provide the Mayor and City Council with advice on general aviation issues related to City owned and operated airports.

APPOINTMENT:

- Appointed by the Mayor and confirmed by the City Council and shall be residents of the County of San Diego.
- Four Year term (maximum of 2 full terms)

Staff Liaison – Mike Tussey 858-573-1441 Mtussey@sandiego.gov



BOARD OF BUILDING APPEALS & ADVISORS

Duties

- Investigate and advise as to the suitability of any alternate material design, or construction method, and recommend reasonable interpretations of the provisions of the code. Conduct, public hearings upon, and recommend to City Council, the passage of new legislation pertaining to design and construction of buildings.

Appointment

- Appointed by the Mayor and confirmed by the Council.
- Two year term (maximum of 8 consecutive years)
- Required to file Statement of Economic Interest

Staff Liaison Ali Fattah 619 446-5092 afattah@sandiego.gov



City of San Diego



HISTORICAL RESOURCES BOARD

Duties

- The [Historical Resources Board](#) shall advise the Mayor, City Council, City Planning Commission, Park Recreation Board, and City Manager relating to the identification, protection retention and preservation of historical sites in the City.

Appointment

- Appointed by Mayor and confirmed by Council.
- Two year terms (maximum of 8 consecutive years)
- Required to file Statement of Economic Interest

Staff Liaison Cathy Winterrowd 619 235-5217 Cwinterrowd@sandiego.gov



City of San Diego



HOUSING ADVISORY AND APPEALS BOARD

Duties

- Provide for reasonable interpretation of provisions of the Housing Code. Adopt reasonable rules and regulations for conducting its investigations and render all decisions and findings in writing to the appellant and to the City Manager and may recommend to Council such new legislation as is consistent herewith. The Housing Director or his/her appointed representative shall act as secretary to the Board but shall have no vote.

Appointment

- Appointed by Mayor and confirmed by Council.
- Two year terms (maximum of 8 consecutive years)
- Required to file Statement of Economic Interest

Staff Liaison Paul Elias 619 236-5528 pelias@sandiego.gov



LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

Duties

- Review all applications for permits referred to it including applications for Planned Residential Developments (PRD's) within La Jolla Shores Planned District and to submit its recommendations or comments on these matters in writing within 30 days to Planning Director. Also recommend to Planning Commission any changes to regulations, provided such changes are necessary for proper execution of adopted plan, and to adopt rules of procedure to supplement those contained within this Division.

Appointment

- Appointed by Mayor and confirmed by Council.
- Two year terms (maximum of 8 consecutive years)
- Required to file Statement of Economic Interest

Staff Liaison Lesley Henegar 619 235-5208 lheneagar@sanidiego.gov



OLD TOWN SAN DIEGO PLANNED DISTRICT DESIGN REVIEW BOARD

Duties

- Advise the Planning Director on architectural design for development projects in compliance with the Planned District regulations and procedures; recommend to the Planning Commission any changes to the development regulations, provided such changes are necessary for the proper execution of the adopted plan; recommend that the City Manager approve, modify, or disapprove any application for a permit based upon its condition of compliance or noncompliance with the adopted regulations and approved standards and criteria. Board members shall view the site before rendering a decision.

Appointment

- Appointed by Mayor, and confirmed by Council.
- Four year term (maximum 8 consecutive years)
- Required to file Statement of Economic Interest
- Staff Liaison Kelly Stanco 619 236-6545 kstanco@sandiego.gov



City of San Diego



PLANNING COMMISSION

Duties

- The [Planning Commission](#) conducts hearings on all special use permits, all re-zonings, all community plans, the General Plan, considers land use ordinances and such other improvements as Council may, by ordinance, determine.

Appointment

- Appointed by Mayor and confirmed by Council.
- Four Year Terms (maximum of 2 full terms)
- Required to file Statement of Economic Interest

Staff Liaison Brenda Clark 619 446-5210 Bclark@sandiego.gov



PUBLIC FACILITIES FINANCING AUTHORITY

Duties:

- The Government Code of the State of California authorizes the City and the Redevelopment Agency to create a joint exercise of powers entity (herein called the “Public Facilities Financing Authority of the City of San Diego” or the “Authority”) which has the power to jointly exercise any powers common to the City and the Agency. The Authority exist for the purpose of assisting the financing of certain public capital facilities improvements of the City or the Agency by purchasing bonds, working capital, liability and other insurance needs or projects whenever there are significant public benefits as determined by the Agency.

Appointment/Term:

- Appointments to the Board of Commissioners shall be made by the Mayor and confirmed by the City Council and the Redevelopment Agency of the City of San Diego.
- Members of the Board of Commissioners shall serve at the pleasure of the City Council and the Redevelopment Agency of the City of San Diego and may be removed at any time, with or without cause, at the sole discretion of the City Council and the Redevelopment Agency of the City of San Diego
- Required to file Statement of Economic Interest

Staff Liaison Brant Will Deputy City Attorney 619 533-5684 Bwill@sandiego.gov



QUALCOMM STADIUM ADVISORY BOARD

Duties:

- (1) The members shall conduct public meetings to provide a forum on Qualcomm Stadium operations and receive public input on Stadium issues.
- (2) The members shall serve as liaisons between the public, Qualcomm Stadium tenants, contractors, and the City.
- (3) The board shall provide recommendations to the Mayor and City Council on any action that requires City Council approval.
- (4) The board will have no financial or budgetary authority.

Appointment/ Term:

- Appointed by the Mayor and confirmed by the Council
- Four year term
- Required to file Statement of Economic Interest

Staff Liaison Veronica Valenzuela 619 641-3130 vvalenzuela@sandiego.gov



RELOCATION APPEALS BOARD

Duties

- The Relocation Appeals Board shall promptly hear all complaints relating to relocation brought by persons displaced by City action, and in those cases relating to redevelopment projects shall determine if the Redevelopment Agency has complied with those provisions of Chapter 4 of Part 1 of Division 24 of the Health and Safety Code (Section 33300 et seq.) which relate to relocation and also, where applicable, federal regulations. The Board shall, after a public hearing, transmit its finding and recommendations to the City Council, or, in those cases relating to a redevelopment project, to the Redevelopment Agency.

Appointment/ Term

- Appointment by Mayor and confirmed by Council
- Two year term
- Required to file Statement of Economic Interest

Staff Liaison Jeanette Santos 619 236-6256 jsantos@san Diego.gov



City of San Diego



SUSTAINABLE ENERGY ADVISORY BOARD

Duties

- Advise the City Council and City Manager through the Mayor on energy policy and be responsible for recommending future energy guidelines to accomplish the goals of the “Energy 2030: The San Diego Regional Energy Strategy” adopted by the San Diego Association of Governments [SANDAG] in July 2003.
- Advise on the best and most cost-effective method to implement a City goal to install at least fifty (50) megawatts of renewable-fueled electric generating capacity in public and private facilities by the year 2013.
- Advise how the City can remove barriers to the development of renewable energy facilities for public and private facilities in the San Diego region.
- Advise on how the City can provide incentives for the development of renewable energy resources.
- Coordinate with City staff to develop innovative mechanisms for financing renewable energy resources.



SUSTAINABLE ENERGY ADVISORY BOARD

Duties cont.:

- Become aware of and develop competence in energy issues and be broadly representative of the community interests.
- Seek participation by regional business and political leaders and public interest groups in energy issues.
- Coordinate energy planning activities with the City Energy Administrator.
- Perform such other studies as may be specifically requested by the Mayor and Council and provide information and advise thereon.
- Report progress at a meeting of the Rules Committee no later than January 3, 2004 and every six months thereafter.

Appointment/ Term:

- Appointed by Mayor and confirmed by Council
- Two Year Term (maximum 8 consecutive years)

Staff Liaison Eileen Polanski 858 492-6026



City of San Diego



FOR MORE INFORMATION ON BOARDS AND COMMISSIONS

Please visit

<http://www.sandiego.gov/city-clerk/boards-commissions/list.shtml>



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